

REVISED AGENDA

Date: Thursday, April 5, 2018

Time: 4:30pm

Location: Senior Center

- I. Meeting Called To Order.**
- II. Minutes from Previous Meetings Approved and Accepted**
 - a. March Minutes
- III. Bills Submitted for Approval:**
 - a. T-Mobile
 - b. Tara Kilroy (Art Classes)
- IV. Correspondence.**
 - a. Stony Hill PTO Beach Pass Donation
- V. Committee Reports.**
 - a. Country Club
 - b. F.O.R. (Bryan Litz)
 - c. Community Preservation (C.W. Zimmer)
 - d. Selectmen Liaison (Bill Scatolini)
 - e. Open Space (Aaron Tillberry)
 - f. Sports Associations/Committees (Bryan Litz)
 - i. Commitments from 4 associations
- VI. Open Session for Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting.**
- VII. Old Business.**
 - a. FY 19 Budget Update
- VIII. New Business.**
 - a. Policies
 - i. EAP For Spec
 - b. New Programs
 - i. Spring H.S. Coed Flag Football
 - c. 2018 – 2019 Basketball Discussion
 - i. League Alignment for Recreational grade 3 – 8 teams
 - ii. Program improvements to 1-2 Basketball
 - iii. Suburban Teams (A and B, or A, B and C)
 - A. Pending Suburban League actually having a C division
 - iv. General Basketball Discussion
 - d. Spring Sports Update
- IX. Adjournment.**